

Chair Stella Larson
Commissioner Bruce Bartlett
Commissioner John Jostes
Commissioner Harwood A. White, Jr. - Absent

Vice Chair Addison S. Thompson Commissioner Charmaine Jacobs Commissioner Sheila Lodge

## PLANNING COMMISSION FINISHED AGENDA

## CITY COUNCIL CHAMBERS CITY HALL – 735 ANACAPA STREET THURSDAY, December 10, 2009 1:00 P.M.

#### NOTICES:

A. TUESDAY, DECEMBER 8, 2009 SITE VISIT **7:45 A.M.**630 GARDEN STREET
Community Development Parking Lot

130 Harbor Way

The Planning Commission will visit the project sites scheduled for review at the Thursday Planning Commission meeting. No public testimony will be taken, but the public is invited to attend. Call 564-5470 for additional information.

#### \*\* Site visit held. \*\*

- B. This regular meeting of the Planning Commission can be viewed live on City TV-18, or on your computer via www.SantaBarbaraCA.gov/Government/Video/ and then clicking City TV-18 Live Broadcast. Meeting rebroadcast schedule can be found at http://www.citytv18.com/schedule.htm An archived video copy of this meeting will be viewable, on computers with high speed internet access, the following Tuesday at www.santabarbaraca.gov and then clicking *Online Meetings*.
- A. **AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Planning Division

- Office at (805) 564-5470. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.
- B. The Planning Commission agenda schedule is subject to change. It is recommended that applicants and interested persons plan to arrive at 1:00 P.M. However, for longer agendas, all parties are encouraged to monitor Channel 18 and, when the item prior to the application of interest begins, come to the Commission hearing.
- C. The scope of a project may be modified under further review. If you have any questions, wish to review the plans, or wish to be placed on a mailing list for future agendas for an item, please contact City Planning staff at (805) 564-5470 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday. Please check our website under City Calendar to verify closure dates.
- D. AGENDAS, MINUTES and REPORTS: Copies of all documents relating to agenda items are available for review at 630 Garden St. and agendas and reports are posted online at www.SantaBarbaraCA.gov/pc. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.

## I. ROLL CALL

\*\* Roll Call taken.

Commissioner White Absent. Commissioner Jacobs arrived at 1:09 P.M.\*\*

### II. PRELIMINARY MATTERS:

A. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

#### \*\* No Requests were made. \*\*

B. Announcements and appeals.

#### \*\* Announcements were made. \*\*

- C. Comments from members of the public pertaining to items not on this agenda. [Due to time constraints, each person is limited to two (2) minutes.]
  - \*\* James Lee invited the Commission to an Open House event. \*\*

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#### III. CONSENT ITEM:

ACTUAL TIME: 1:03 P.M.

APPLICATION OF JAMES ZIMMERMAN, ARCHITECT FOR SANTA BARBARA YACHT CLUB, CITY OF SANTA BARBARA, 130 HARBOR WAY, APN 045-250-011, HC/ SD-3, HARBOR COMMERCIAL AND COASTAL OVERLAY ZONES, GENERAL PLAN DESIGNATION: RECREATION AND OPEN SPACE, BEACH (MST2009-00071) (CDP2009-00010)

The proposal for the Santa Barbara Yacht Club consists of an enclosure of 142 square feet of an existing second story deck to allow for an expansion of the kitchen, two additions to the second story deck for a total of 165 square feet, and the relocation of the existing exterior stairs along the eastern elevation.

The discretionary applications required for this project are:

- 1. A <u>Coastal Development Permit</u> to allow the proposed development in the Appealable Jurisdiction of the City's Coastal Zone (SBMC §28.45.009) and
- 2. A <u>Development Plan</u> to allow the construction of 142 square feet of nonresidential development (SBMC §28.87.300).

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15301 (Existing Facilities).

Case Planner: Kathleen Kennedy, Associate Planner

Email: KKennedy@SantaBarbaraCA.gov

\*\* Approved Coastal Development Plan and Development Plan.

Abstain: 0
Absent: 2 (Jacobs, White)
Resolution No. 045-09. \*\*

### IV. <u>NEW ITEM:</u>

**ACTUAL TIME: 1:05 P.M.** 

APPLICATION OF MIKE FOLEY, EXECUTIVE DIRECTOR OF CASA ESPERANZA, 816 CACIQUE AND 110 SOUTH QUARANTINA STREET, APNS 017-240-021, 017-113-035 & 017-113-034, M-1 LIGHT MANUFACTURING, C-2 GENERAL COMMERCE AND SD-3 COASTAL OVERLAY ZONES, GENERAL PLAN DESIGNATION: INDUSTRIAL(MST99-00432)

Follow up report on status of Conditional Use Permit for the Casa Esperanza Homeless Center and Fielding Institute Study.

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# No formal action on the project will be taken during this discussion item.

Case Planner: Kelly Brodison, Assistant Planner Email: KBrodison@SantaBarbaraCA.gov

\*\* Follow-up given.\*\*

## V. <u>DISCUSSION ITEM:</u>

**ACTUAL TIME: 2:48 P.M.** 

#### PLAN SANTA BARBARA WORK SESSION:

Continued Commission discussion from prior worksession held November 19, 2009. The Commissioners will share their thoughts on key issues associated with the Land Use Element, Land Use Map, Housing Element, and Adaptive Management Program as proposed in the Policy Preferences Report dated January 2009, as well as collectively discuss the Commission's thoughts on the status of *PlanSB* and desired outcomes. The Commission may select representatives to attend an upcoming meeting with the Council regarding *PlanSB*. Direction to staff will also be given, although no formal actions deciding policy for the General Plan will be taken.

Case Planner: John Ledbetter, Principal Planner

Email: JLedbetter@SantaBarbaraCA.gov

\*\* Discussion held. \*\*

### VI. <u>ADMINISTRATIVE AGENDA:</u>

### ACTUAL TIME: 4:30 P.M.

- A. Committee and Liaison Reports.
  - 1. Staff Hearing Officer Liaison Report

\*\* None. \*\*

2. Other Committee and Liaison Reports

#### \*\* Reports given. \*\*

- B. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.
  - 1. Draft Minutes of September 24, 2009
  - 2. Draft Minutes of November 5, 2009
  - 3. Resolution 041-09

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1600 Cecil Cook Place

- 4. Resolution 042-09 2 W. Mission Street
- 5. Resolution 043-09 803 N. Milpas Street

\*\* Approved the Minutes and Resolutions of September 24, 2009 and November 5, 2009 as amended.

Jacobs/Larson Vote: 6/0 Abstain: as noted. Absent: 1 (White)

Commissioner Thompson abstained from the Minutes of September 24, 2009 Commissioner Larson abstained from the Minutes of November 5, 2009. Commissioner Jacobs abstained from Resolution 042-09 and related minutes. Commissioner Bartlett abstained from Resolution 043-09 and related minutes. \*\*

### VII. ADJOURNMENT:

\*\* Meeting adjourned at 4:42 P.M. \*\*